

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

DECEMBER 3, 2007

INAUGURAL CEREMONY FOR NEWLY ELECTED OFFICIALS

FOX TUCSON THEATRE, 17 WEST CONGRESS STREET

TUCSON, ARIZONA

FROM: CITY MANAGER



1. ROLL CALL: 10:12 A.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Lujet McCullough, First United Methodist Church and Cantor Ivor Lichterman, Congregation Anshei Isreal, after which the Pledge of Allegiance was led by the entire assembly.

3. AWARDS

Mayor Walkup presented Copper Letters to Council Members Ibarra and West in recognition of their service to the City of Tucson.

4. OATH OF OFFICE

The Honorable Judge Carmen Dolny, administered the Oath of Office to Council Member Regina Romero, Ward 1.

The Honorable Justice Scott Bales, administered the Oath of Office to Council Member Rodney Glassman, Ward 2.

The Honorable Judge Paul Tang, administered the Oath of Office to Council Member Shirley C. Scott, Ward 4.

The Honorable Justice Stanley G. Feldman (Retired) administered the Oath of Office to Mayor Robert E. Walkup.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. ORGANIZATION OF THE COUNCIL

- A. ROLL CALL: 10:51 A.M.
MAYOR AND COUNCIL: ALL PRESENT

5B. ORGANIZATION OF THE COUNCIL - DEC3-07-662

RESOLUTION NO. 20837

Council Member Uhlich MOVED and it was duly seconded to pass and adopt Resolution No. 20837 to select Nina J. Trasoff as the new Vice-Mayor of the Mayor and Council.

Motion PASSED by a vote of 7 to 0.

ALL DEPTS AND OFFICES

**AT THIS TIME THE MAYOR AND COUNCIL WILL
RECESS THE MORNING MEETING AND RECONVENE AT
5:30 P.M. IN THE MAYOR AND COUNCIL CHAMBERS OF
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA**

RECESS: 10:53 A.M.

6. ROLL CALL: 5:36 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup,
Vice-Mayor Nina J. Trasoff, Council Members Regina Romero,
Rodney Glassman, Karin Uhlich, Shirley C. Scott, and Steve Leal

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. PRESENTATIONS

- a. Presentation of National Programming Awards to the City of Tucson's Channel 12
- b. Certificate of Appreciation to Robert Sheinaus for his efforts in graffiti removal
- c. Presentation to Alexis Walton and Belinda Vazquez for naming the graffiti mascot "Mr. Tuffy"

8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - DEC3-07-665

Council Member Uhlich announced that the Dodge Flower Neighborhood has been recognized by Tucson Clean and Beautiful for their continuous efforts to clean up their neighborhood and keep the Transportation Department informed of problems with the streets.

Council Member Uhlich congratulated Mayor Walkup as being elected Vice-President of the Arizona League of Cities and Towns.

Council Member Leal announced that today a groundbreaking ceremony was held for a new Senior Housing Project to be located near the Quincie Douglas Neighborhood Center.

9. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - DEC3-07-666

No report was given.

10. LIQUOR LICENSE APPLICATIONS - DEC3-07-663

- c. Special Event(s)
 - 1. The Drawing Studio, Inc., City T98-07

Council Member Uhlich MOVED and it was duly seconded to forward Item 10.c.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. CALL TO THE AUDIENCE

The following people spoke at Call to the Audience: Don Foster,
Michael Toney and Robert Reus.

12. C O N S E N T A G E N D A

***ITEMS "A" AND "G" WERE AMENDED ***

- A. MAYOR AND COUNCIL: MEETING SCHEDULE FOR
2008 - DEC3-07-655

ORDINANCE NO. 10484

Council Member Scott requested that the planned meeting of
December 23rd, 2007 as indicated on Exhibit A to Ordinance
No. 10484 be removed from the Calendar.

CITY MANAGER

- B. FINAL PLAT: (S05-193) SAN SIMEON, UNITS 1 TO 70,
LIMITED COMMON ELEMENTS "B" AND "P", AND
COMMON ELEMENT "A" - DEC3-07-656

DEV. SERVICES

- C. FINAL PLAT: (S06-228) BROADWAY – HARRISON
SHOPPING CENTER, LOTS 1 TO 3 - DEC3-07-657

DEV. SERVICES

- D. FINAL PLAT: (S06-183) PEBBLE CREEK
CONDOMINIUMS, UNITS 1 TO 107, COMMON
ELEMENTS AND LIMITED COMMON ELEMENTS "A",
"B" AND "C" - DEC3-07-658

DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. TRANSPORTATION: SUBMISSION OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE MODERN STREETCAR - DEC3-07-659</p> <p>RESOLUTION NO. <u>20840</u></p> <p>This item was at first removed for separate consideration, but then later was moved along with the Consent Agenda.</p>	<p><u>TRANSPORTATION</u></p>
<p>F. GRANT AGREEMENT: WITH THE STATE OF ARIZONA FOR THE URBAN AND COMMUNITY FORESTRY PROGRAM - DEC3-07-660</p> <p>RESOLUTION NO. <u>20836</u></p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON VETERAN AFFAIRS COMMITTEE - DEC3-07-667</p> <p>RESOLUTION NO. <u>20841</u></p> <p>The City Clerk announced that in addition to the \$200 from the Ward 5 Office the following allocations have also been added:</p> <p>Mayor - \$200 Ward 3 - \$100 Ward 4 - \$200 Ward 5 - \$200 Ward 6 - \$200</p> <p>The new Grand Total is \$900</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>H. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY TO MONITOR SUBSIDENCE AND CHANGE IN AQUIFER STORAGE - DEC3-07-668</p> <p>RESOLUTION NO. <u>20842</u></p>	<p><u>WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>I. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY TO MONITOR STREAM FLOWS, SUBSIDENCE AND CHANGE IN AQUIFER STORAGE - DEC3-07-669</p> <p>RESOLUTION NO. <u>20843</u></p>	<p><u>WATER</u></p>								
<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda, including Items “A” and “G” as amended, be approved and/or adopted and proper action.</p> <p>Motion PASSED by a vote of 7 to 0.</p>									
<p>13. PRE-ANNEXATION AND DEVELOPMENT AGREEMENTS: AMENDING THE VALENCIA RESERVE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE STATE OF ARIZONA TO EXTEND THE DEADLINE FOR ADOPTION OF CITY ZONING - DEC3-07-661</p> <p>RESOLUTION NO. <u>20838</u></p> <p>Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20838</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u></p>								
<p>14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC3-07-664</p> <p>Council Member Scott made the following appointments:</p> <table><tr><td>Al Wiruth</td><td>Board of Adjustments</td></tr><tr><td>Cindy Schiesel</td><td>Citizen’s Police Advisory Review Board</td></tr><tr><td>Michael W. Block</td><td>Environmental Services Advisory Committee</td></tr><tr><td>Michael Keith Mandel</td><td>Pima County/Tucson Women’s Commission</td></tr></table>	Al Wiruth	Board of Adjustments	Cindy Schiesel	Citizen’s Police Advisory Review Board	Michael W. Block	Environmental Services Advisory Committee	Michael Keith Mandel	Pima County/Tucson Women’s Commission	<p><u>CITY CLERK</u></p>
Al Wiruth	Board of Adjustments								
Cindy Schiesel	Citizen’s Police Advisory Review Board								
Michael W. Block	Environmental Services Advisory Committee								
Michael Keith Mandel	Pima County/Tucson Women’s Commission								

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC3-07-664 (Continued from previous page)

James E. Watson	Planning Commission
Michael Tone	Rio Nuevo Citizen's Advisory Committee
Larry K. Roberts	Stormwater Advisory Committee
Jim Kuliesh	Tucson Convention Center Commission
Frank Salbego	Tucson Greens Committee
Wayne Cullop	Tucson-Pima County Bicycle Advisory Committee
Jan Gordley	Small Business Commission
Lisa Contreras	PEG Television Channel Task Force
Steve Anderson	Parks and Recreation Commission
Bill Hughey	Rio Nuevo Citizen's Advisory Committee
Charles L. Sherman II	Tucson Rodeo Grounds/Parade Citizens' Oversight Committee

Council Member Scott made the following re-appointments:

Peter M. Booth, Ph.D.	Tucson –Pima County Historical Commission
Steve Ellis	Tucson Rodeo Grounds/Parade Citizens' Oversight Committee

Council Member Uhlich made the following appointments

Thomas J Porter	Stormwater Advisory Committee
John Peter Wilhite	Tucson Commission on Gay Lesbian Bisexual and Transgendered Issues

15. ADJOURNMENT: 6:10 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 11, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.